



Voting Members:

Gabriel Ambutong, President
Stephan Vasquez, VP Academic
Jakob Cardinal, VP External
Joseph A. La Torre, VP Governance & Finance
Cierra Jacobs, VP Student Life

Resource Officials:

Darryl Kostash, General Manager
Alan Honey, Governance Advisor

Recording Secretary:

Alan Honey, Governance Advisor

TOPIC		DISCUSSION	ACTION/MOTION
1.			<p>MOTION</p> <p>TO APPROVE AN EXPENSE OF UP TO \$390 FROM G/L 524500 - EXECUTIVE PROJECTS TO PROVIDE AN HONORARIUM TO NHI PHAN FOR SITTING ON THE MACEWAN PRESIDENT REAPPOINTMENT COMMITTEE</p> <p>VPA/VPSL CARRIED</p>